

## Message Text

UNCLASSIFIED

PAGE 01 BOMBAY 01628 181129Z

46

ACTION NEA-09

INFO OCT-01 ISO-00 VOE-00 SCA-01 ( ISO ) W

----- 035643

R 180940Z JUL 74

FM AMCONSUL BOMBAY

TO SECSTATE WASHDC 4591

UNCLAS BOMBAY 1628

E. O. 11652: N/A

TAGS: CVIS, IN

SUBJ: INVESTOR CASE

REF: A) STATE 143952; B) BOMBAY 1572

AFTER REVIEW OF EVIDENCE SUBMITTED CONSULATE BELIEVES  
SUBJECT DOES NOT QUALIFY AS INVESTOR. CASE FORWARDED FOR  
DEPARTMENT'S ADVISORY OPINION.  
BANE

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 JUL 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974BOMBAY01628  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740193-0704  
**From:** BOMBAY  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740739/aaaabhgg.tel  
**Line Count:** 34  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION NEA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** A) STATE 143952; B) BOMBAY 1572  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** martinjw  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 APR 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <23 APR 2002 by thomasv0>; APPROVED <17 JAN 2003 by martinjw>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** INVESTOR CASE  
**TAGS:** CVIS, IN  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005